

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION

MEETING

MONDAY, December 12, 2005

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

10:00 AM

CALL TO ORDER by Chairman Dennis Hadaller

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF PREVIOUS MINUTES (12-05-05)

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent

10:30 AM

Bid Opening: to trade for the Lewis County Sheriff's Office Confiscated, forfeited, and unclaimed firearms

1:30 PM

HEARING: Revisions to LCC Title 15 Building Code to reflect changes required by the adoption of the International Building Code (IBC) and the International Fire Code (IFC).

Notice:

1. **Notice of Hearing:** In the matter of a franchise to Lewis County Water and Sewer Dist. No.5 for water and sewer pipe lines on the county road right of way in Lewis County, WA. **Hearing** will be held on January 9, 2006, on or after 10:30 a.m. in the Commissioner's Meeting Room, 2nd Floor, Courthouse, Chehalis, WA. **Resolution No. 05-328**

CONSENT:

2. **Resolution No. 05- 329** approving Transportation Improvement Board funding for the Airport Road Project in the amount of \$3,000,000.00.
3. **Resolution No. 05-330** to execute a personal services agreement with Aurigo Software Technologies, Inc. for the purchase and installation of construction management software.
4. **Resolution No. 05-331** appointment of member to the Timberlands RSN Regional Advisory Board.
5. **Resolution No. 05-332** amending resolution 8-2004 in part, for debt issued to the Chehalis –Centralia Airport by Lewis County.

AGENDA/CALENDAR

MEETINGS AND APPOINTMENTS

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MONDAY, DECEMBER 12, 2005

9:00 am	Board of Health
10:00 am	BOCC Meeting
1:30 pm	HEARING: IBC/IFC Code Changes

TUESDAY, DECEMBER 13, 2005

7:00 am	Transportation Coalition Meeting, Kit Carson
12:00 noon	South County Chamber
6:30 pm	Planning Commission

WEDNESDAY, DECEMBER 14, 2005

8:00 am	Update with Directors
10:00 am	BOCC Staff Meeting
1:30 pm	Meeting with Gordon Spanski/Mark Cook

THURSDAY, DECEMBER 15, 2005

8:00 am	Twin Transit
2:00 pm	Landfill Closure Group, Centralia Utilities Dept.
7:00 pm	South County Airport

FRIDAY, DECEMBER 16, 2005

12:00 noon	Work Opportunities Xmas Party, Eagles
2:00 pm	GA Christmas Party, Senior Center